Holderness Recreation Board Meeting January 23, 2012

<u>Board Members Present</u>: Wendy Werner, Director, Tom Stepp (chair), Woody Laverack (Selectman) Biff Sutcliffe (secretary), Janis Messier, Meika Carter Shelly Swanson, Molly Whitcomb

1) Minutes of December 19, 2011 were accepted.

- 3) Board Member Terms: Shelly and Tom are due for renewal in March. Tom will contact Shelly to let her know.
- 4) Programs: Zumba going very well with 6 to 14 participants.
 - Music with Mar starting up there is likely an adjustment need in the time being offered due to the schedules of local pre-school closing hours.
 - Chess was canceled due to a lack of participation
 - Line Dancing onl7 3 -4 right now
 - Swimming went very well with 23 attendees.
 - Cooking some interest
 - Early Bird Exercise going well

Wendy presented the new posters she had made: One is for Day Camp and the others for the Concert Series. They are made of a vinyl-type paper and seem quite substantial.

Day Camp – We were informed that the HCS septic system will be worked on this summer (probably in July) and we need to make alternate plans for "home base" of the Day Camp program. We brainstormed and have come up with some early work to follow some ideas to see what may be available. Tom and Molly are working on following up on two ideas. We will make this a high priority for the next meeting.

Janis mentioned that the custodian at HCS has found a few of the new lamps in the HCS gym "broken". They are not sure how this has happened, but the "breakage" has been noticed on the day following volleyball. Wendy will speak with the volleyball group.

5) Beach Update: the winter barricade has now been set up.

Wendy presented a revised "Beach Rules" sheet for us to review. Some suggestions were made and we asked Wendy to make the few changes and go ahead publish it.

Wendy also presented a survey about the beach to be filled in by beach attendees and to make available via the Town's website.

- 6) Department Logo Wendy brought up the fact that many Recreation Departments have a logo and thought that we might wish to do the same. She offered a sheet with many towns' logos on it as a way to stimulate discussion. The Board likes the idea and will work with Wendy in seeking input and ideas from the community over the next few months.
- 7) Correspondences Wendy presented the Board with a solicitation letter from the White Mountain Youth Hockey program to see if we would offer a Summer Escape scholarship for a fundraiser for the hockey team. After some discussion the Board unanimously agreed that while we support youth athletic programs we can not justify using scholarship funds to support non-town programs. We asked Wendy to relay this to the solicitor, but add that we would love to advertise their program in one of our newsletters.

6) Other Business -

Next Meeting: Tuesday, February 21, 2012 at 5:30 PM.

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)